

**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**

Common Council Meeting
Tuesday, April 20, 2010 – 6:30 p.m.
City of Whitewater Municipal Building Community Room
312 W. Whitewater Street Whitewater, Wisconsin

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE.

**SWEARING IN OF COUNCILMEMBER AT LARGE JIM STEWART, COUNCILMEMBERS
ALDERMANIC DISTRICT 2 COUNCILMEMBER TAYLOR AND ALDERMANIC DISTRICT 4
COUNCILMEMBER BINNIE.**

ELECTION OF COUNCIL PRESIDENT (Secret Ballot allowed)

ELECTION OF COUNCIL PRESIDENT PRO TEM (Secret ballot allowed)

**APPOINTMENT OF COUNCIL REPRESENTATIVES TO FOLLOWING BOARDS AND
COMMISSIONS:**

- *Birge Fountain Committee -**
- *Cable T.V. Committee –**
- *Community Development Authority –**
- *Landmarks Commission –**
- *Library Board –**
- *Park & Recreation Board –**
- *Plan & Architectural Review Commission (1 regular & one alternate position)**
- *Police and Fire Commission –**
- *Technology Park Board -**

CONSENT AGENDA:

CA-A	<ul style="list-style-type: none">*CDA Minutes of February 22, 2010.*Park and Recreation Minutes of March 1, 2010.*Financial Reports for March, 2009.*Approval of Payment of Invoices processed through April 15, 2010.*Report of Manually Produced checks for March, 2010.*Public Safety Report/Annual Review and Update.*Plan & Architectural Review Commission Minutes of 4/12/2010.
CA-B	Expedited approval of the following items, per city staff recommendation: R-3, R-4, R-5, R-6.

REPORTS:

City Manager	<ul style="list-style-type: none">1) Introduction of Cameron Clapper, Assistant to City Manager.2) Proposed Wal-Mart Expansion Phase.3) Technology Park / Innovation Center Update.4) Crop Walk Proclamation.
CDA Coordinator	<ul style="list-style-type: none">1) 1st Quarter CDA Staff Report.

HEARING OF CITIZEN COMMENTS. No formal Common Council Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a 3-5 minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Council discusses that particular item.

COMMON COUNCIL ANNOUNCEMENTS.

RESOLUTIONS:

R-1	Relocating Polling Place for Ward 10 to Downtown Armory.
R-2	Requiring that Board and Commission meetings be videotaped and televised at least once per year.

*R-3	Amending 2010 Salary Resolution.
*R-4	2010 Budget Transfer Resolution #1.
*R-5	Authorizing Official Depositories.
*R-6	Authorizing Official Newspaper.

ORDINANCES: First Reading

O-1	Amending Chapter 2 Ordinance 2.04 Administrative Organization.
O-2	Amending Chapter 2 Ordinance 2.08 City Council.
O-3	Amending Chapter 2 Ordinance 2.12 City Manager.
O-4	Amending Chapter 2 Ordinance 2.16 Department of Administration.
O-5	Amending Chapter 2 Ordinance 2.20 Department of Public Works.
O-6	Create Chapter 2 Ordinance 2.22 Neighborhood Services Department.
O-7	Amending Chapter 2 Ordinance 2.24 Fire Department.
O-8	Create Chapter 2 Ordinance 2.24.096 Authorizing Vehicle Accident Site Response Charges.
O-9	Create Chapter 2 Ordinance 2.25 Police Department.
O-10	Create Chapter 2 Ordinance 2.26 Humane Officer.
O-11	Amending Chapter 2 Ordinance 2.28 Fire and Police Commission.
O-12	Repeal Chapter 2 Ordinance 2.32 Department of Public Health.
O-13	No Proposed Changes to Chapter 2 Ordinance 2.36 Municipal Court.
O-14	No Proposed Changes to Chapter 2 Ordinance 2.40 Emergency Management.
O-15	Amending Chapter 2 Ordinance 2.42 Emergency Joint Action for County and City.
O-16	No Proposed Changes to Chapter 2 Ordinance 2.44 Equal Opportunities Commission.
O-17	Amending Chapter 2 Ordinance 2.46 Handicapped Discrimination Commission renaming it the Disability Rights Commission.
O-18	Amending Chapter 2 Ordinance 2.52 Park and Recreation Board.
O-19	No Proposed Changes to Chapter 2 Ordinance 2.53 Birge Fountain Committee.
O-20	Amending Chapter 2 Ordinance 2.56 Library Board.
O-21	No Proposed Changes to Chapter 2 Ordinance 2.60 Board of Review.
O-22	No Proposed Changes to Chapter 2 Ordinance 2.66 Public Records.
O-23	Amending Chapter 2 Ordinance 2.70 Personnel and Compensation Renaming it Human Resources and Compensation.
O-24	No Proposed Changes to Chapter 2 Ordinance 2.72 Special Provisions – Salaried Employees.
O-25	Amendment to Chapter 5, Sidewalk Café Permits.

ORDINANCES: Second Reading

O-25a	Amending Changing the Name of Indian Mound Park.
O-26	Amending Ordinance to change Park hours for Indian mound Park to be open from sunrise to sunset (Park & Recreation Director Request).
O-27	Amending Alcohol Licensing Ordinance (clarifying applicability of ordinance to unissued licenses only).

CONSIDERATIONS:

C-1	Appointment of Councilmember to WAC Study Board (City Manager Request).
C-2	Award of construction bids for Whitewater Innovation Center (City Manager Request).
C-3	Approval of Delinquent Account Collection Service Agreement with Waukesha County (Finance Director Request).
C-4	Discussion regarding Aldermanic District 2 Campus Polling Location and possible direction regarding same (Councilmember Taylor Request).
C-5	Councilmember Requests for Future Agenda Items.
C-6	Adjourn.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk at least 72 hours prior to the meeting.

- **Items denoted with asterisks will be approved on the Consent Agenda unless any council member requests that it be removed for individual discussion.**